



**Minutes  
of the  
Santa Barbara Metropolitan Transit District  
Board of Directors Emergency Meeting  
(Pursuant to Government Code §54954.2(b)(1) & §54956.5(a)(1))**

**Friday, October 29, 2004**

**10:00 AM**

**Santa Barbara MTD  
550 Olive Street, Santa Barbara, CA 93101**

**MEMBERS PRESENT:**

Chair, John Britton, Vice Chair, Olivia Rodriguez, Secretary, Brian Fahnestock, Director, Lee Moldaver, and General Manager Sherrie Fisher

**OTHERS PRESENT:**

Jerry Estrada, Assistant General Manager

- 1. Motion to authorize the Emergency Meeting of October 29, 2004**  
Director Davis moved to authorize this emergency meeting to take place. Director Moldaver seconded the motion. The motion passed unanimously.
- 2. Call to Order**  
Chair Britton called the meeting to order at 10:00 AM.
- 3. Roll Call of the Board of Directors**  
Chair Britton noted all members were present.
- 4. Report Regarding Posting of Agenda**  
General Manager Fisher reported that due to the emergency status of this meeting, the agenda for this meeting was not posted 72 hours prior to the meeting. Ms. Fisher stated that the agenda was posted at MTD administrative headquarters, on the MTD website and mailed to the media for general circulation 48 hours prior to the meeting.
- 5. Public Comment**  
There was no public comment.
- 6. Recess to Closed Session-Union Negotiations**  
The Board met in closed session pursuant to Government Code §54957.6 to discuss labor negotiations with labor negotiators MTD General Manager Sherrie Fisher and MTD Assistant General Manager Jerry Estrada.

Chair Britton stated that this emergency meeting was held due to the upcoming labor negotiations and important information had been presented to the Board by the labor negotiators.

The Board authorized the negotiators to continue negotiations with the Union.

## **7. Adjournment**

**SPEAKERS:** Any person wishing to speak to an item on the Agenda should complete and deliver to the MTD Board Clerk a “Request to Speak” form **before the meeting is convened**.

**AMERICANS WITH DISABILITIES ACT:** If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 963-3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.